

Message Text

LIMITED OFFICIAL USE

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16

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 AID-20 EA-11 PCH-03 /083 R

66615

DRAFTED BY COM:RMC GEEHAN:DJK:11(73)-29

CBCLEMENTS, DIR. COMPL. DIV. OEA/BEWT

APPROVED BY EB/OCA/REP MWDONOVAN

EB/EWT:LLESE

----- 025411

R 052118Z JUL 74

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

INFO AMEMBASSY LONDON BY POUCH

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EXCON

E.O. 11652:N/A

TAGS: ESTC, HK, UK

REF:A) STATE'S A-4281; B) STATE'S T-92891,

C) STATE'S T-44524

SUBJECT: P/L AND P/S CHECKS KELLY AND CO., P/S CHECKS CHIT

YAU TRADING CO.(OEA/CD INVESTIGATIVE CASE 11(73)-29)

1. REQUEST POST PROVIDE STATUS SUBJECT CHECKS REQUESTED
REFAIR A. ADDITIONAL EXPORT LICENSE APPLICATIONS SHOWING
KELLY AND CO. AS CONSIGNEE BEING HELD PENDING OUTCOME.

2. INFO REQUESTED REFTEL B (PARA 7) NOT RECEIVED OEA/CD.
IF POST REPLIED, PLEASE REPEAT MESSAGE.

3. OEA/CD INVESTIGATIVE REPORT ON SUN/PINOCCHIO/CHOW BEING
POUCHED FOR POST'S INFORMATION.

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SISCO

NOTE BY OC/T: POUCHED LONDON.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE145539
Document Source: CORE
Document Unique ID: 00
Drafter: 29
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740179-1015
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740772/aaaacjhr.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference:) STATE'S A-4281; B) STATE'S T-92891
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2002 by boyleja>; APPROVED <21 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: ESTC, HK, UK
To: HONG KONG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005